

## **AGENDA**

Houston Spaceport Development Corporation Board of Directors Meeting

Friday, April 7, 2023 at 9:00 a.m.

Lone Star Flight Museum, 2<sup>nd</sup> Floor Boardroom, 11551 Aerospace Ave., Houston, TX

- I. Call to Order
- II. Minutes of Previous Meeting
  - (a) Approve the Minutes of the Board Meeting held on January 6, 2023
- III. Financial Matters
  - (a) Receive an update on the fiscal affairs of the Corporation
- IV. Spaceport Trust Fund Grant Status
  - (a) Receive an update on the grant from the Texas Spaceport Trust Fund
- V. Educational Collaboration
  - (a) Receive an update on proposed Aerospace Training Center at EFD
- VI. Spaceport Development Initiatives
  - (a) Receive an update on construction and development
  - (b) Discuss funding initiatives
- VII. Next Meeting/New Business
- VIII. Adjourn